



**Yellowknife Multisport Club AGM Minutes**

Sunday, May 24, 2020

Web Conference

7:30 PM

In Attendance: David MacMillan, Gozalo Espinoza, Amandine Falette, Jill Vaydik, Cameron Twa, Jocelyn Apps, Amanda St. Dennis, Devlin Fernandez, Gwen Charlton, Clayton Thompson, Ajay Chaun, Heather Scott, Sonya Robinson, Catherine Ardiles, Mark Cliffe-Phillips, William Cheung, Anne Tyrell, Lore-Ann Krysko, Amy Kennedy, Marta Goodwin

Meeting called to order at 7:35.

**1) Motion to approve the 2020 Agenda**

Motion:: Mark Cliffe-Phillips

Second: Gonzalo Espinosa. Approved.

**2) Motion to approve the 2019 Minutes**

Motioned: Gonzalo Espinosa

Second: Clayton Thompson. Approved.

**3) 2020 Events Calendar**

EVENT	DATE	RACE DIRECTOR
Frostbite 50 (2019)	Saturday, March 16 <sup>th</sup> , 2020	Amanda Blair
YK2HR	CANCELLED	Andy Wong
Racquet Club Half Marathon, 10k and 5k	Saturday, June 6 <sup>th</sup> , 2020	Catherine Ardiles Racquet Club
5km Virtual Race Series Event#1 Coffee Run Event#2 Virtual Trail Race Event#3 Rainbow Run Event#4 Turkey Trot Event#5 TBD Event#6 TBD	Sunday May 3, 2020 June 13 – 22 August 8, 2020 October 10, 2020	Cam Twa

Track and Field Event	June, 2020	Heather Scott (Cam to assist with Zone4.ca, Mark assistant)
SPCA Fun Run	July 5, 2020	Sonya Robinson
Time Trial (Cycling)	July TBD	Mark Cliffe-Philips
Duathlon	August 30, 2020	Amandine
Pedal Paddle Pound – Virtual? Live?	August 8, 2020	Gonzalo Espinosa
Overlander Sports Marathon	TENTATIVE <i>August 16<sup>th</sup>, 2020</i>	David MacMillan
Dirt Digger Duathlon	(September) TBD	Mark CP
Online Lake Run 25k and 50k	October 11, 2020	Amy Kennedy Lore-ann (Assist)
Frostbite 50 (2021) series	Saturday, March 13 or 20 <sup>th</sup> ?, 2021	Amandine Ajay Anne Tyrrell Clayton

### Discussion

-Racquet Club virtual half marathon, 10k and 5k are going ahead on June 6th, 27 participants are registered so far.

-Pedal Paddle Pound can likely be run as a real race given low numbers of participants. We may have to have two start waves if numbers are higher than usual.

-SPCA is interested in having a virtual run this year. Sonya will confirm with the SPCA board later this week.

-Overlander Marathon is cancelled, participants who had already registered have been contacted. We may be able to run a scaled down event on August 16 depending on Public Health guidelines.

-Virtual Track and Field Event proposed by Heather. Events to include 100m, 1000m and standing long jump. Zone 4 will waive fees as long as all participants are kids; Cam to help

Heather set up in Zone 4. Criminal records checks are not required as club members will not have any contact with participants.

-Dirt Digger can likely go ahead as usual given small numbers.

Motion to accept the 2020/21 events calendar as proposed above.

Motion: Gonzalo Espinosa

Second: Jocelyn Apps

#### **4) New Business**

- i) Clock Repairs – Jill V. to contact Precision Timing, Heather will let Ski Club treasurer know that there may be some costs incurred
- ii) Status of Shed – The shed is in poor condition. Mark Cliffe-Phillips/David MacMillan to look into possible community grants/alternative sheds

#### **5) Approval of the 2019 Financial Statement**

Summary of 2019 Financial Statement. Balance is currently \$13 982.56 however there are uncashed cheques totalling \$2700.

Motion to approve the amended 2019 Financial Statements.

Motion: Lore-ann

Second: Amandine. Approved.

#### **6) Election of officers**

Jill Vaydik and Mark Cliffe-Phillips will remain in their current positions.

Mark nominates Clayton Thompson as President.

Seconded by Lore-Ann

Clayton Accepts the nomination.

Amy nominates Cam Twa as Vice President

Seconded by Ajay

Cameron accepts the nomination.

David nominates Amandine Falette as Communications Officer.  
Seconded by Jocelyn

Amandine accepts

David nominates Jocelyn Apps as Director at Large  
Seconded by Amandine

Jocelyn accepts.

Lore-Ann Nominates David Macmillan as Director at Large  
Seconded by Jocelyn

David accepts

Motion to elect the following officers to the 2020 board of the Yellowknife Multisport Club:

President: Clayton Thompson  
Vice President: Cameron Twa  
Secretary: Jill Vaydik  
Treasurer: Mark Cliffe-Phillips  
Communications Officer: Amandine Falette  
Director at Large: Jocelyn Apps  
Director at Large: David MacMillan

Motion: Devlin  
Second: Anne. Approved.

**7) Other Discussion**

Jill V will collect addresses/signatures for our Societies Act filing and submit to Corporate Registries.

**8) Motion to end the meeting.**

Motion: Clayton  
Second: Amandine. Approved.